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CAPTION HEADING: Resolution #78-97

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APN 211-80-001

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EDWARD J. KOURY
County Manager

JUDY JONES
Clerk of the Board

NAVAJO COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 78-97

A RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS GRANTING A SPECIAL DEVELOPMENT SITE PLAN APPROVAL

The Board of Supervisors of Navajo County does resolve as follows:

WHEREAS, The Navajo County Board of Supervisors does hereby declare and determine that the following request for a Special Development Site Plan approval was initiated and filed by **Northpointe Holdings, L.L.C.** for "Northpointe Square", the commercial development of an office structure and placement of a temporary sales/construction office on the subject parcel, located on **Apn: 211-80-001, T8N - R23E - Section 3**, the Pinetop/Lakeside area, and that a Public Meeting was duly held on the **23rd day of June, 1997**.

WHEREAS, The Board of Supervisors, having heard public comment and after due consideration of those facts presented, find that the consideration of public safety, health, general welfare and convenience warrant the following action; now

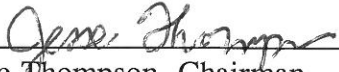
THEREFORE BE IT RESOLVED, The Board of Supervisors hereby **GRANT** the approval of the Special Development Site Plan as referred to herein.

NOW, THEREFORE BE IT ALSO RESOLVED, The Board of Supervisors imposes the following stipulations:

1. The Special Development Site Plan approval is conditional upon the improvements being in place within a 24 months period from the date of subject Special Development Site Plan approval. If the improvements are not in place within this time period the Special Development Site Plan will expire and become invalid.
2. The uses for the proposed structure are limited to "Neighborhood Professional Office" activities only.
3. A Rights-of-Way Use Permit will be required prior to the issuance of Building Permits.
4. The temporary sales/construction office is to be allowed to remain on the subject parcel for a period not to exceed 24 months from the date of Special Development Site Plan approval.

NAVAJO COUNTY, JAY TURLEY - COUNTY RECORDER BY: BOARD OF SUPERVISORS
DATE: 06/24/1997 TIME: 03:10 PAGE #: 0003 OF 0003 FEE #: 1997 10490

APPROVED AND ADOPTED this 23rd day of **June, 1997**.



Jesse Thompson, Chairman
Navajo County Board of Supervisors

ATTEST:



Judy Jones,
Clerk of the Board